

# Notice of a meeting of The Data Governance Commission

## MEETING NOTICE OPEN TO THE PUBLIC

Arizona Department of Education  
1535 West Jefferson Street  
Phoenix, Arizona 85007

Room 409

Friday, November 18, 2011  
10:00 a.m. – 12:00 pm

Pursuant to Arizona Revised Statutes A.R.S. § 15-249.01, notice is hereby given to the members of the Data Governance Commission and to the general public that the Commission will hold a meeting, open to the public as specified below. The Data Governance Commission reserves the right to change the order of items on the agenda. One or more of the Data Governance Commission members may participate in the meeting by telephonic communications.

Pursuant to A.R.S. § 38-431.03.A.3, the Commission may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, alternative format, or assistance with physical accessibility, by contacting Krystal Nesbitt (602) 542-7884. Requests for accommodations should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 14th day of  
November, 2011

A handwritten signature in black ink, appearing to read "Aiden W. Fleming".

By Aiden W. Fleming,  
Legislative Liaison  
Arizona Department of Education

The Agenda for the meeting is as follows:

# **Department of Education**

## **MEETING NOTICE** **OPEN TO THE PUBLIC**

### **Data Governance Commission**

**Date: Friday, November 18, 2011**

**Time: 10:00 A.M.**

**Place: Room 409**

### **AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Presentation By Andrew LeFevre: The Future Vision of Learning Systems in Arizona
5. Presentation By Mark Masterson: ADE IT Modernization Status Updates
6. Presentation by Mick Talbott: Enterprise Architecture Concept
7. Presentation By Andrew Larson: SAIS Business Rules -Legislative Mapping Project Status
8. Budget Update By Mark Masterson:
  - a. AELAS Business Case – LearningMate
  - b. Identity Management – Microsoft FIM
  - c. ITIL Tool – ChangeGear
  - d. AZ-SLDS
    - Course Mapping - ESP
    - Dashboard / 5 Use Cases – Capstone BI
  - e. Question & Answer
  - f. Budget Approval & Recommendation:  
\*Pursuant to A.R.S. § 15-249.01(2) - Provide recommendations on technology spending
  - h. Concept Approval for December 2011
9. Public Testimony  
\*Individuals wishing to speak must fill out a request to speak form and submit it to Data Governance staff.
10. December Legislative Report Update
11. Adjourn

**Members:**

Mr. Elliott Hibbs (Chair)  
Mr. Jeffery Billings  
Mr. Patrick Burns  
Mr. Dean Farar  
Mr. George Kahkedjian  
Mr. Rick Krug  
Vacant

Ms. Michelle Norin (V-Chair)  
Mr. Fred Estrella  
Mr. Gordon Wishon  
Mr. Josh Allen  
Mr. Rick Ogston  
Mr. Aaron Hale